



## **Board of Chosen Freeholders**

### **REGULAR MEETING AGENDA**

September 2, 2020

4:00 PM

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey

#### **Call to Order**

#### **Invocation:**

#### **Pledge of Allegiance:**

#### **Statement Regarding Open Public Meetings Act**

**Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:**

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse and the Fifth Street Office Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

#### **Attendance Roll Call**

#### **Minutes:**

Dispense with the reading of the minutes of the August 19, 2020 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

#### **Special Recognition: None**

**Presentation:** John Snyder County Tax Administrator

#### **Waiver of the Rules**

#### **Public Hearings & Adoptions: None**

#### **Correspondence:**

##### **General:**

1. Letter from NJDOT regarding Transportation Alternatives Set-Aside Program
2. Monmouth County resolution opposing the NJ COVID-19 Emergency Bond Act
3. Letter from Atlantic City Electric regarding bae rate adjustments
4. Resolution from the Township of Knowlton urging Governor Murphy to reimburse county governments with populations of 500,000 residents or less with federal Covid-19 monies
5. Petition from the residents of Game Creek Road and Courses Landing Road, Carneys Point regarding a traffic hazard and proposing a change in the traffic flow.

6. Cape May County resolution urging the Governor to reimburse county governments with populations of 500,000 residents or less with federal Covid-19 monies
7. Cape May county resolution opposing the exclusive use of mail in ballots for the 2020 general election
8. Borough of Point Pleasant Beach resolution strongly encouraging the right of in-person machine voting for the 2020 general election
9. Township of Alloway resolution encouraging state regulations requiring utility companies to increase connection rates for internet access
10. Township of Washington, Warren County resolution urging Governor Murphy to reimburse county governments with populations of 500,000 residents or less with federal Covid-19 monies
11. Hope Township resolution urging Governor Murphy to reimburse county governments with populations of 500,000 residents or less with federal Covid-19 monies
12. Township of Blirstown resolution urging Governor Murphy to reimburse county governments with populations of 500,000 residents or less with federal Covid-19 monies

**Committee/ Commission Minutes and Reports:**

1. SCIA minutes for August 13, 2020

**Payment of Bills and Claims:**

**Treasurer's Report:**

**Resolutions:**

**A. ADMINISTRATIVE COMMITTEE: - Laury, Griscom**

**A1** Resolution Authorizing Change Order No. 1 to the Contract for Mid-Atlantic States Career and Education Center Training Facility Heating Upgrades - Re-Bid

**A2** Resolution Authorizing Purchases from State Contract Vendors

**A3** Resolution Appointing Sharon Whittick as Custodian of Government Records for the County of Salem

**A4** Resolution Adopting a Corrective Action Plan Audit of Federal Awards and State Financial Assistance for the County of Salem

**A5** Resolution Rescinding Resolution No 2020-259 for Check Cancellation

**A6** Resolution Authorizing the Use of Competitive Contracting for the Procurement of Commissary Services and Catering Food Service for the Salem County Correctional Facility Pursuant to NJSA 40A:11-4.3

**A7** Resolution Awarding a Contract for a Consultant to Manage and Operate the Information Technology Platform for the County of Salem

**B. AGRICULTURAL / TOURISM COMMITTEE – Ware, Griscom**

**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Ostrum**

**C1** Resolution Authorizing a Renewal Contract for Furnishing and Delivering Rock Salt for the County of Salem and the Members of The Salem County Cooperative Pricing System Identifier Number 75-SCCP

**C2** Resolution Authorizing Contract for the Purchase of Retail Electric Generation Supply Service for the County of Salem and Its Participating Cooperative Members

**C3** Resolution Authorizing a Renewal Contract for Providing Supplementary Snow and Ice Removal Services for the County of Salem

**C4 Resolution Awarding an Emergency Contract to Perform Emergency Road and Bridge Repairs Throughout the County of Salem Following the August 7<sup>th</sup>, 2020 Unusual Storm Event**

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Ostrum, Ware**

**D1 Resolution Authorizing the Filing of an Application to Salem County Health and Wellness Foundation on Behalf of Salem County Office on Aging and Disabilities for Match to the 5311 Rural/Non-Urbanized Grant Provided by NJ Transit Corporation**

**D2 Resolution Authorizing the Filing of an Application to NJ Transit Corporation on Behalf of Salem County Office on Aging and Disabilities for a Grant Under the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP) Grant 2021**

**D3 Resolution Supporting the Salem County Office on Aging & Disabilities to Accept the 2020-2021 State Health Insurance Program (SHIP) Grant**

**D4 Resolution Accepting and Executing the FY21 Special Child Health Case Management**

**D5 Resolution Accepting and Executing the FY21 Right to Know Grant**

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ostrum**

**F. CHAPTER 159 TO INSERT REVENUE IN THE BUDGET:**

**F1 Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, PL 1948 (SHIP)**

**Freeholder Old Business:**

**Freeholder New Business:**

**Freeholder Public Announcements:**

**Public Comment (Agenda items or other County Business)**

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

**Executive Closed Session (if needed)**

**Adjournment**

**Next Meeting Date**

September 16, 2020

Regular Meeting 6:00 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

**\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.**